

**TOWN OF DEWEY-HUMBOLDT
OSAT COMMITTEE MEETING
MEETING MINUTES
JUNE 4, 2014, 3:30PM**

A REGULAR MEETING OF THE DEWEY-HUMBOLDT OPEN SPACE AND TRAILS COMMITTEE WAS HELD ON WEDNESDAY, JUNE 4, 2014 AT TOWN HALL AT 2735 S. HIGHWAY 69, DEWEY-HUMBOLDT, ARIZONA. CHAIR SANDRA GOODWIN PRESIDED.

- 1. CALL TO ORDER.** The meeting was called to order at 3:40 p.m., Chair Goodwin presided.
- 2. PLEDGE OF ALLEGIANCE.** Made.
- 3. ROLL CALL:** Executive Members Skip Gladue, Kevin Leonard; Chair Sandra Goodwin; and Associate Member Becky Paloutzian were present. Executive Member Laurence McCormick and Associate Member Carl Marsee were absent.

4. INFORMATIONAL REPORTS. None.

5. CONSENT AGENDA

5.1. Minutes. Minutes from the April 2, 2014, and May 7, 2014 OSAT meetings.

Executive Member Gladue made a motion to approve the April 2, 2014 OSAT Meeting Minutes, seconded by EM Leonard. It was approved unanimously.

Executive Member Gladue made a motion to approve the May 7, 2014 OSAT meetings minutes, as presented, seconded by EM Leonard. It was approved unanimously.

6. REGULAR AGENDA – Unfinished Business.

6.1. Discussion and possible action regarding the status of Newtown Trailhead Grant Application.

Chair Goodwin informed the committee that the Newtown Trailhead Grant Application was not selected for funding. She spoke on the application process and how much money was available. Anyone without a NEPA study was set aside in the selection process. Funding considerations were prioritized by waiting time for the grant. Discussion was informational only, and no action was taken.

6.2. Installation of a Book Box and the wording on the Book Box. A person who wished to remain anonymous, built a book box and donated it to the Friends of the library to install at the Butte Street Park. Open to suggestions for the wording on the book box. Any suggestions can be emailed to Ms. Goodwin. Message should be along the lines that people can borrow the books, add to the selection, return books, or just sit and read then replace in box. Discussion was informational only, and no action was taken.

7. REGULAR AGENDA – New Business.

7.1. Discussion and possible action regarding the process for re-application of the Newtown Trailhead Grant and other funding options.

Linda Jackson with Prescott National Forest is back in her office information was provided to her by Chair Goodwin updating her on the Trailhead. Ms. Goodwin is working on next year's grant application process and consideration of having a NEPA study. There is some money in the budget which might be allocated for the studies. She spoke on the positive relationship with Rink Goswick and working together on a mutually agreeable plan for the Newtown location. The Smoki trailhead came back with assessments of problematic drainage and possible damage. Discussion was informational only, and no action was taken.

8. COMMENTS FROM THE PUBLIC. None.

9. ADJOURN. The meeting was adjourned at 4:00 p.m.

Sandra Goodwin, Chair

ATTEST:

Judy Morgan, Town Clerk